

**MINUTES OF MEETING OF AG and EXTENSION EDUCATION COMMITTEES  
OF LAFAYETTE COUNTY  
WEDNESDAY, November 4, 2015 – 9:30 AM  
Ag & Extension Meeting Room – Courthouse, Darlington**

**Members Present:** John Bartels, Carol Korn, Larry Ludlum, Jack Wiegel, and Leon Wolfe

**Others Present:** Mary Knellwolf, Kory Stalsberg

The meeting was called to order by Chairman John Bartels at 9:30 a.m.

Knellwolf stated that the meeting had been properly posted in the Ag Center, Courthouse and Darlington Municipal Building, and sent to the Republican Journal.

A motion was made by Wolfe and second by Wiegel to approve the Agenda for the Ag & Extension Committee meeting on November 4, 2015. Motion carried.

A motion was made by Ludlum and second by Wolfe to approve the minutes from the Ag & Extension Committee meeting **and** the Joint Lafayette/Grant Ag & Extension Committee meeting on October 12, 2015. Motion carried.

**Discussion and Update on Civil Rights**

Lafayette County will be reviewed in 2016 – keep track in your monthly reports.

**Discussion on New Model Information**

The Generation Model Timeline was provided to each committee member for their review along with a letter from Dean Rick Klemme regarding changes to the UW-Extension System. Discussion followed and more updates will be provided as the timeline unfolds.

**Discussion Regarding State UW-Extension Meeting in November**

The State UW-Extension Conference will be held on November 11, 12 & 13, 2015 in Madison at Monona Terrace. Berget, as well as Knellwolf and Bay will be attending all or parts of the 3-day conference.

**Discussion and Possible Action on Future Use of UW-Extension Space in Lafayette County**

A discussion regarding possible changes to the office space in the Extension office was held after questions by outside individuals prompted the topic. No information as to changes to the existing space has been brought to the Extension Committee members.

**Discussion and Update on Tire Removal Project, Possible Dates, and Starting P.R.**

No update on this subject since the discussion of a grant at last month's Extension meeting.

**Discussion and Possible Action on Charges for Printing/Photocopies for Economic Development**

A motion was made by Wolfe and second by Ludlum to charge Economic Development \$100 per year for printing and photocopies. Motion carried.

**Discussion and Possible Action on Charges for Use of UW-Extension Equipment**

Motion by Wiegel and second by Wolfe to have NO CHARGE to other Lafayette County offices who check out our equipment. However, OUTSIDE ORGANIZATIONS will be charged \$5.00 per request and must return equipment in good condition and pay for repair if damage occurs. Lafayette County offices who borrow equipment will also be responsible to return equipment in good condition and pay for repair if damage occurs. Motion carried.

**Educator Reports**

A printed hand out was prepared by Berget, Bay and Stalsberg with reports of past and upcoming activities. Knellwolf gave a verbal report to the Committee.

**Update – Pest Management Meeting on November 19, 2015 at Belmont Convention Center at 10:00 a.m.**

Bay provided a sign-up sheet for anyone interested in attending the meeting on November 19, 2015.

**Review of Vouchers**

A motion was made by Ludlum and second by Wiegel to approve the vouchers.

**Next Meeting Date & Items for Agenda**

The next meeting will be December 2, 2015 at 9:30 a.m.

**Adjournment**

It was moved by Wiegel and second by Korn to adjourn meeting at noon. Motion Carried.

Respectfully submitted:

Mary Knellwolf